

**AMENDED
NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, SEPTEMBER 27, 2023
9:00 A.M.**

NOTICE is hereby given that the Commissioners Court of Waller County, Texas, will meet in **REGULAR SESSION** at **9:00 A.M.** on **WEDNESDAY**, the **27th day** of **September, 2023**, at its meeting place at the **Waller County Courthouse, Hempstead, Texas**

Said meeting will be a regular meeting for the purpose of transacting the routine business of the County and to **Consider and take possible action on any of the following agenda items:**

1. Approval of Agenda.

PUBLIC COMMENT

CONSENT AGENDA

Items identified within the consent agenda are of a routine nature, and will be passed with one vote without being discussed separately. If a member of the court or public requests that a particular item be discussed, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

2. Approval of the minutes.
3. Request to approve payment on the following:
 - (a) \$1,835.30 for Invoice # 14 to King Architectural Consulting Services PLLC from line item 604-604-545405, Business Node from CO's [Professional Services].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Auditor for approval of official documents and all monthly reports.

CONSENT AGENDA cont.

6. Request by County Engineer to accept a Formal Notice of Proposed Utility Work for American Communications Construction, Inc. to place an Underground Conduit and Fiber Cable within the right-of-way of Joseph Rd at FM 1488 – a distance of approximately 467 feet along the west side of Joseph Rd in Pct. 2.

ECONOMIC DEVELOPMENT

7. Discuss and take action to approve Tax Abatement Agreement with Elin Energy, LLC the tax abatement applicant and tenant of property owned by Welcome Industrial Sub 65 LLC, located at 220 Twinwood Parkway in Brookshire, Texas 77423. The property is in the reinvestment zone known as Waller County Twinwood Business Park Reinvestment Zone 12 (reauthorized May 10, 2023), located south of Interstate 10 and west of Woods Road. Welcome Industrial Sub 65 LLC constructed a 200,000 square foot commercial building with an estimated value of \$5,000,000, and Elin Energy, LLC will install new manufacturing equipment over a ten-year period at an estimated cost of \$35,000,000.

TREASURER

8. Presentation of TAC Services Overview by Rhita Koches, TAC County Relations Officer.
9. Discuss and take action to approve the 2024 Post-65 Group Retiree Healthcare Program.

COUNTY ENGINEER

10. Discuss and take action to Amend the Backup documents for Item # 7 from Commissioners Court of September 6th 2023 to correct the Vin/Serial to reflect Serial #: 1T0333GMEPF451217 of the 2023 John Deere 333G Track Loader.
11. Discuss and take action to approve multiple variance requests to the Waller County Subdivision and Development Regulations for Plow Tract in Precinct 4 presented by Jennifer Curtis.

COUNTY CLERK

12. Discuss and take action to approve the 2024 Sheriff's and Constable's Fees as recommended by the County Sheriff.

DISTRICT ATTORNEY

13. Discuss and take action to approve continuation of Victim Assistant Position in the District Attorney's Office and authorize the County Treasurer to pay salary and benefits for the same.

GRANT MANAGER

14. Discuss and take action to advertise in the Katy Times, The Hotline Press, Waller Times, and The Waller County Express for Request for Proposals (RFP) for Hazard Mitigation Plan Update. Funds to be paid from line item 125-401-544100 [Bid Notices and Printing].

FIRE MARSHAL

15. Discuss and take action on Burn Ban.

AUDITOR

16. Discuss and take action to approve 2023 budget amendments and departmental line-item transfers.

CONSTRUCTION MANAGER

17. Discuss and take action to approve design fees of \$199,450.00 to Sedalco/BSW/McLemore Luong for 10-11 Modular Buildings for the proposed complex at the Justice Center and for additional parking, fencing, and utilities. Complex will house chambers for two (2) Judges, a courtroom, offices for District Clerk, and a workroom for District Attorney.
18. Discuss and take action to approve payment of Pay Application #10 for \$702,471.92 to Sedalco, Inc. from line item 604-604-545405 Business Node from CO's (Professional Services).

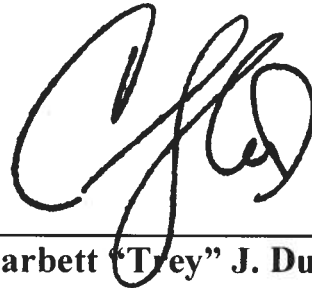
MISCELLANEOUS

19. Discuss and take action to approve Designation of Representatives for Houston-Galveston Area Council 2023 General Assembly and Board of Directors.
20. Discuss and take action to approve Order Designating an Area for the Sale of Real Property for the relocation of tax sales during the courthouse demolition and construction.
21. Discuss and take action to ratify selection of Southwest Realty Consultants for appraisal of 22892 Mack Washington Lane in Hempstead.
22. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to the purchase, exchange, lease, or value of real properties would have a detrimental effect on the position of the County in negotiations with third persons.
23. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

24. Deliberate business and financial issues related to the purchase, exchange, lease or value of real properties pursuant to Government Code Sections 551.072 and 551.0725.
25. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
26. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
27. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING



**Carbett "Trey" J. Duhon III,
County Judge
Waller County, Texas**

NOTICE

The County Commissioners Court of Waller County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 Personnel Matters, 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).